

REGULAR MEETING AGENDA

Call To Order: Chairman Eastridge

Pledge—Commissioner Brown

Invocation—Commissioner Wood

1. Roll Call To Establish Quorum— *County Clerk, Regina Chambers*

Attendance Record: P = Present A = Absent L = Joined Meeting After Called To Order

District 1 – Charlie Williams	_____	District 2 – James Brown	_____
District 3 – Joe Blanks	_____	District 4 – Henry C. Osborne	_____
District 5 – David Eastridge	_____	District 6 – Debbie Wood	_____
County Attorney McCoy	_____		

2. Public Comments From Citizens (Three Minute Limit)

3. Public Comments From Elected Officials (Commissioners, Sheriff, Probate Judge, etc.)

4. Awards, Proclamations & Presentations

Lorene Holloway-- Greater Poplar Springs Baptist Church 146th Anniversary

5. Approval of Minutes and Warrants Payable

Motion_____ Second_____ Discussion_____

6. Agenda Approval

Motion_____ Second_____ Discussion_____

7. New Business

John Dendy, Co. Manager

Resolution Approve 2015 Holiday Schedule.

Motion_____ Second_____ Discussion_____

Resolution Approve 2015 Commission Meetings.

Motion_____ Second_____ Discussion_____

Resolution To approve adjustment to the Judge of Probates Budget for the 2½% merit increase in salaries.

Motion_____ Second_____ Discussion_____

Resolution To amend the Public Safety Fund (105) to provide for the increase to the Youth Detention Center.

Motion_____ Second_____ Discussion_____

Resolution To amend Economic Development Fund (106) to provide for a transfer of \$1,500 to the Industrial Access Grant Fund.

Motion_____ Second_____ Discussion_____

Regina Chambers

Resolution To approve the Internal Control Policy for the Chambers County Commission.

Motion_____ Second_____ Discussion_____

REGULAR MEETING AGENDA, CONTINUED

Josh Harvill

Resolution To award the contract to Chris Clark Grading and Paving, Inc., the low bidder, for the construction of the grade, drain, base, and pave of CR 79 as an access in the Chambers County Industrial Park to benefit Daedong Hi-Lex American (DDHLA) and Hantal Alabama Corporation. Length – 0.326 Miles, Project # IAR-009-000-004.

Motion_____ **Second**_____ **Discussion**_____

Resolution To concur with the Alabama Department of Transportation's award of contract to GW Norrell Contracting Company, Inc., the low bidder, for the construction of a CQ 12x6 Reinforced Concrete Bridge Culvert and Approaches on CR 258 over Whatley Creek. BIN# 008918, Length: 0.21 Miles, Project # ACBR60922-ATRP (007).

Motion_____ **Second**_____ **Discussion**_____

Resolution To concur with the Alabama Department of Transportation's award of contract to GW Norrell Contracting Company, Inc., the low bidder, for the construction of a CQ 12x6 Reinforced Concrete Bridge Culvert and Approaches on CR 258 over Whatley Creek. BIN# 008918, Length: 0.21 Miles, Project # ACBR60922-ATRP (007).

Motion_____ **Second**_____ **Discussion**_____

Resolution To concur with the Alabama Department of Transportation's award of contract to GW Norrell Contracting Company, Inc., the low bidder, for the construction of a 4 span, 120 foot Precast Bridge Replacement and Approaches on CR 258 over Chikasanoxee Creek. BIN# 011875, Length: 0.30 Miles, Project # ACBR60923-ATRP (007).

Motion_____ **Second**_____ **Discussion**_____

Resolution To execute the agreement between the Alabama Department of Transportation and Chambers County covering the construction of the resurfacing and traffic striping on CR 62 from CR 54 to SR 77, including the widening between CR 53 and SR 77 - Length: 6.621 Miles, Project # ACNU59564-ATRP (008).

Motion_____ **Second**_____ **Discussion**_____

Resolution To amend resolution dated September 8, 2014 to purchase "4" new 2013 production model Cat 140 M2, Motorgraders instead of "3" from the National IPA Bid.

Motion_____ **Second**_____ **Discussion**_____

8. **Old Business**

9. **Staff Reports**
Attorney McCoy
Engineer Harvill
County Manager Dendy

10. **Adjournment**

*The next regularly scheduled Commission meetings are Monday, December 15, 2014 and Monday, January 5, 2015. Commission meetings are held the first and third Mondays of each month and begin at 4:00 p.m. CST in the Commission Chamber at the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama (unless otherwise changed by the Commission/a holiday falls on that day). *Requests to Appear on the Agenda Are Due No Later Than Close Of Business (4:30 p.m.) The Wednesday Preceding the Meeting Date. The Commission Office will be closed Wednesday - Friday, December 24th thru 26th for Christmas.*